

Apr 14 05 12:44p

BARRON AND REDDING LAW FI 850-785-2899

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

KILGORE KARPET & CERAMIC TILE, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMENDED
4/15 4/14/2005

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
KILGORE KARPET & CERAMIC TILE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute § 607.1006, the corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is **KILGORE KARPET & CERAMIC TILE, INC.**
2. The text of each amendment as adopted is as follows:

Article 4 of the original Articles of Incorporation is deleted and the following new Article 4 is substituted in lieu thereof:

ARTICLE 4 - STOCK

The aggregate number of shares which the corporation shall have authority to issue is 2,000 of which 1,000 shares with \$1 par value shall be designated "non voting common" and 1,000 shares with \$1 par value shall be designated "voting common".

All shares of stock issued and outstanding prior to the adoption of this amendment shall be reclassified as voting common shares.

Article 5 of the original articles of incorporation is deleted and the following new Article 5 is substituted in lieu thereof:

**ARTICLE 5 -
PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS OF SHARES OF
CAPITAL STOCK**

The relative rights, privileges, and limitation of the voting common shares and the nonvoting common shares shall be in all respect identical, share for share, except that the voting power for the election of directors and all other purposes shall be vested exclusively in the holders of the voting common shares and, except as other required by law, the holders of the nonvoting common shares shall not have any voting power or be entitled to receive any notice of meetings of shareholders.

3. This amendment was adopted on April 13th 2005.
4. This amendment was approved and adopted by the shareholders of the corporation at a

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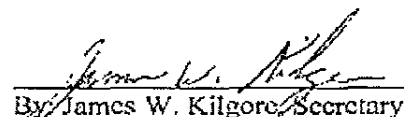
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meeting held for that purpose on April 12th, 2005. The shareholders voted unanimously in favor of the adoption of the amendment which was sufficient for approval.

5. This amendment will be effective immediately.

In witness whereof, I hereunto subscribe my name on April 13th, 2005.

Kilgore Carpet & Ceramic Tile, Inc.


By: James W. Kilgore Secretary